Resolution No. 2009.42 grant of easement Cricket 12/17/09

Wrong exhibits on this resolution. Took back to the Council on 1/7/10 to approve the correct exhibits. See Resolution 2010-05.

RESOLUTION NO. 2009-42

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, GRANTING AN EASEMENT TO CRICKET COMMUNICATIONS, INC.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS as follows:

<u>SECTION 1</u>. That a telecommunications easement is hereby granted to Cricket Communications, Inc. through, over, upon, in, across and along a parcel of certain real property, generally located along Desert Vista Drive, south of Tioga Drive, in the form attached hereto as Exhibit A and incorporated herein by reference.

<u>SECTION 2</u>. That the Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take all steps and to execute all documents necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Council of the Town of Fountain Hills, December 17, 2009.

FOR THE TOWN OF FOUNTAIN HILLS:	ATTESTED TO:
Jay T. Schlum, Mayor	Bevelyn J. Bender, Town Clerk
REVIEWED BY:	APPROVED AS TO FORM:
Richard L. Davis, Town Manager	Andrew J. McGuire, Town Attorney

EXHIBIT A TO RESOLUTION NO. 2009-42

[Telecommunications Easement Agreement]

See following pages.